

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014947

FILED
Feb 21, 2005
Secretary of State

Entity Name: GOODYEAR RUBBER PRODUCTS BELTING DIVISION, LLC

Current Principal Place of Business:

1912 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1912 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 26-6929550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P SR. ESQ
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JACOBS, ROBERT
Address: 1912 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBS, ROBERT A
Address: 1912 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT A. JACOBS

MGR

02/21/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date